

DRAFT



# Veritas Preparatory Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Thursday July 12, 2018 at 9:00 AM

#### **Location**

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216,  
Conference Code: 7783935205, Leader Code: 2356

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#### **Committee Members Present**

C. Alves, D. Fuller, R. Romano

#### **Committee Members Absent**

T. Moran

#### **Guests Present**

A. Mendelson, M. Sweet

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

R. Romano called a meeting of the Governance Committee of Veritas Preparatory Charter School to order on Thursday Jul 12, 2018 at 9:00 AM.

### **II. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:08 AM.

Respectfully Submitted,  
R. Romano